

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Council Chambers
July 12, 2013
1 p.m.

Call to Order: 1:25 p.m.

Committee Member Roll Call:

Present: Committee Chairman Kiogima, Councilor Gasco-Bentley and Councilor Wemigwase all present.

Legislative Staff and Council Members present:

Councilor Keshick, Councilor Denemy. Legislative Services Attorney Budnick, Legislative Administrative Assistant Yvonne McShane.

Executive Staff:

NRD Chief Conservation Officer Kevin Willis, General Counsel James Bransky, Planning Director Bryan Gillett.

Guests:

Alice Yellowbank, Andrew Stich, John Kawegoma and Kevin Willis.

Agenda:

Motion made by Councilor Gasco - Bentley and supported by Councilor Wemigwase to adopt the agenda of July 12, 2013.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes:

Motion made by Councilor Gasco-Bentley and supported by Councilor Wemigwase to table the May 31 13, 2013 minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

On-going Business:

Planning Director, Bryan Gillett said that the regulations are complete and he is waiting on the Executive to approve them. He and Legislative Services Attorney discussed implementing a program to have one person be responsible for all Tribal properties. This person would make sure all properties are maintained and to see what they could be used for.

Chairman McNamara in will be contacted in regards to Action Plan status.

The McClurken Report is still not completed. He is still working on the afterword.

General Counsel James Bransky discussed the work that is being done on the regulations for the Hearth Act.

A conference call was made between the Land and Reservation Committee and the Tribal Burial Board Chairman concerning parcel #54

There was a discussion about the Pond Street parcel survey-encroachment and if the City of Mackinaw needs to be notified.

Motion by Counselor Gasco-Bentley and supported by Councilor Kiogima to go into closed session at 2:09 p.m..

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent Motion carried

Phone Conference with Mary Streitz from Dorsey and Witney that deals with taxes on Indian Lands

General Counsel James Bransky discussed his conversation with GTB.

Motion made by Councilor Wemigwase and supported by Council Gasco Bentley to return to open session at 2:56 p.m.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent Motion carried.

2:56 Break

3:09 Back in session

Motion by Counselor Wemigwase and supported by Councilor Gasco-Bentley to go into closed session at 3:09 p.m. for legal issues.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent Motion carried.

Court Cases:

There was discussion about the Vanderbilt case going to the Supreme Court.

The Tribe will be filing an Amicus Brief to support Little River in their fight of "Right to Work" issues dealing with labor unions.

Land Parcel #63	Dropped from list
Land Parcel #64	No Action
Land Parcel# 66	No Action
Land Parcel#67	No Action
Land Parcel #69	Closed
Land Parcel # 72	No Action
Land Parcel #73	Closed
Land Parcel# 74	No Action

Motion by Councilor Wemigwase and supported by Councilor Gasco-Bentley to return to open session at 5:36 p.m .

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent Motion carried.

5:36 Public Comment. No comment.

5: 32 Return to session.

Motion by Councilor Wemigwase and supported by Councilor Gasco-Bentley to adjourn.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent Motion carried.

Adjourned at 5:37p.m.

Next scheduled meeting on August 2, 2013 in Tribal Chambers at 1:00 p.m.